

PUBLIC EMPLOYEES' RETIREMENT BOARD
Legislative Committee Meeting

Robert Griffith, Chair
Troy McGee, Member
John Paull, Member

100 North Park Avenue, Room 201
Helena MT 59620
AGENDA

Wednesday, December 6, 2006, 10:00 AM

10:00 a.m. OPEN MEETING

I. Roll Call

Action items **Approval of Legislative Committee Meeting Minutes – October 25, 2006**

Informational item (10:00 – 10:10)

II. Public / Member Comment on any subject of interest to the Committee not on the agenda.

III. Executive Director's Report

Action items (10:10 – 11:00)

- A. DROP**
- B. HPORS Request**
- C. SAVA Committee Meeting, November 28, 2006**
- D. MEA-MFT Committee Meeting, December 2, 2006**
- E. Retirement Bill Requests**
 - 1. SB 11 – Extending deadline for Legislative employees to complete optional PERS coverage election form
 - 2. LC 611 – Requiring Senate confirmation of PERB appointees
 - 3. Other Drafts Available as of Meeting Date
- F. Sponsors for Board Bills**
- G. Meeting Schedule**

Discussion items (11:00 – 11:30)

- H. Retirement Bill Requests**
 - 1. GABA Discussion

11:30 PROJECTED ADJOURNMENT